



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Appoint Electric Utility Director to Northern California Power Agency and Transmission Agency of Northern California

MEETING DATE: September 2, 2009

PREPARED BY: City Clerk

RECOMMENDED ACTION: Appoint Electric Utility Director as alternate to the Northern California Power Agency (NCPA) and delegate to the Transmission Agency of Northern California (TANC).

BACKGROUND INFORMATION: With the resignation of Electric Utility Director George Morrow, it is appropriate to update the representatives serving on NCPA and TANC. Filling these positions is part and parcel to the job duties of the Electric Utility Director; therefore, it is recommended that the position of Electric Utility Director be appointed to serve as alternate on NCPA and as delegate on TANC.

Northern California Power Agency

Electric Utility Director, Alternate

ALSO CURRENTLY SERVING:

Larry Hansen, Delegate
Susan Hitchcock, Alternate

Transmission Agency of Northern California

Electric Utility Director, Delegate

ALSO CURRENTLY SERVING:

Larry Hansen, Alternate
Susan Hitchcock, Alternate

FISCAL IMPACT: N/A

FUNDING AVAILABLE: N/A

A handwritten signature in black ink, appearing to read "Randi Juhl", written over a horizontal line.

Randi Juhl
City Clerk

RJ/JMR

APPROVED:

A handwritten signature in black ink, appearing to read "Blair King", written over a horizontal line.

Blair King, City Manager